

I. Call to Order

Chair Emily Creighton called the meeting to order at 10:04 a.m. There were also present Mr. Donald Gould, Selectman and Michael Pardue, Town Administrator. Selectman Henry Marsh was absent. Mr. Pardue served as the Recording Secretary for this session.

II. Non-Public Session RSA 91-A:3 II (a)

Motion / Vote: Mr. Gould made a motion to temporarily adjourn the meeting at 10:05 a.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (a) to discuss a personnel matter. Ms. Creighton seconded the motion. Motion passed unanimously 2-0.

Motion / Vote: Mr. Gould made a motion to reconvene the public portion of the meeting at 11:10 a.m. Ms. Creighton seconded the motion. Motion passed unanimously 2-0.

III Administration / Business

A. Approval of Minutes

Motion / Vote: Mr. Gould made a motion to approve the public session meeting minutes of 11/27/06. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Motion / Vote: Mr. Gould made a motion to approve the non-public session meeting minutes of 11/27/06. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Motion / Vote: Mr. Gould made a motion to approve the public session meeting minutes of 12/27/06. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Motion / Vote: Mr. Gould made a motion to approve the public session meeting minutes of 1/10/07. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Motion / Vote: Mr. Gould made a motion to approve the public session meeting minutes of 1/16/07. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Motion / Vote: Mr. Gould made a motion to approve the public session meeting minutes of 1/26/07. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

IV. Non-Public Session RSA 91-A:3 II (a)

Motion / Vote: Mr. Gould made a motion to temporarily adjourn the meeting at 11:26 a.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (a) to discuss a personnel matter. Ms. Creighton seconded the motion. Motion passed unanimously 2-0.

Motion / Vote: Mr. Gould made a motion to reconvene the public portion of the meeting at 12:40 p.m. Ms. Creighton seconded the motion. Motion passed unanimously 2-0.

Ms. Creighton asked Mr. Pardue to contact the Local Government Center in relation to the posted warrant that reflects the operating budget figure as recommended by the Board of Selectmen as opposed to the budget figure recommended by the Budget Committee. The call to the Local Government Center is for the purpose of clarifying that in fact the posted warrant should reflect the operating budget figure as recommended by the Budget Committee.

V. Adjournment

Being no further business to come before the Board, Mr. Gould made a motion to adjourn at 12:50 p.m. Ms. Creighton seconded the motion. The vote was unanimous and so moved 2-0.

Respectfully submitted,

Michael Pardue
Town Administrator